

Message Text

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46

ORIGIN H-03

INFO OCT-01 ARA-10 ADP-00 FSE-00 AID-01 SS-07 NSC-06 RSC-01

/029 R

DRAFTED BY H:TOM WILSON:SJL

8/10/73 X21882

APPROVED BY H:EUGENE L. KRIZEK

ARA/CAR:HUDDLESTON (PHONE)

ARA/PAN:STEIN (PHONE)

ARA/CEN:SULLIVAN (PHONE)

BF/FS:MHINES (INFO)

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P 101614Z AUG 73

FM SECSTATE WASHDC

TO AMEMBASSY PANAMA PRIORITY

AMEMBASSY SAN JOSE PRIORITY

AMEMBASSY KINGSTON

UNCLAS STATE 158229

STAFFDEL BLUM

E.O. 11652:N/A

TAGS: OREP

SUBJECT: STAFFDEL BLUM

1. MR. JACK A. BLUM, STAFF MEMBER, SUBCOMMITTEE ON MULTINATIONAL CORPORATIONS, SENATE FOREIGN RELATIONS COMMITTEE, WILL BE TRAVELING TO ADDRESSEE POSTS PLUS GRAND CAYMAN AS INDICATED BELOW. PURPOSE OF TRIP IS INVESTIGATION OF THE GROWTH OF PANAMA, COSTA RICA AND CAYMAN ISLANDS AS BANK CENTERS AND HAVENS FOR "OFF-SHORE" FINANCIAL ENTERPRISES. BLUM WOULD APPRECIATE CONTROL OFFICER FAMILIAR WITH LOCAL FINANCIAL PICTURE, LIMITED NUMBER OF APPOINTMENTS (NOT MORE THAN 25 OF WORKING SCHEDULE) WITH KNOWLEDGEABLE FINANCIAL PEOPLE AND GOVERNMENT OFFICIALS. BLUM WOULD APPRECIATE OPPORTUNITY DISCUSS REMAINDER OF SCHEDULE WITH CONTROL OFFICER AFTER ARRIVAL. STAFFDEL REQUESTS NO UNCLASSIFIED

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PUBLICITY EXCEPT AS IT BECOMES NECESSARY TO ANSWER DIRECT

QUESTIONS.

2. ITINERARY:

8/15: LV. WASHINGTON 1035 PA 585 AR. PANAMA 1535.
8/20: LV. PANAMA 2000 LR 630 AR. SAN JOSE 2005.
8/26: LV. SAN JOSE 1530 LR 624 AR. GRAND CAYMAN 1810.
8/29: LV. GRAND CAYMAN 0820 KX 051 AR. KINGSTON 0920.
8/29: LV. KINGSTON 1415 JM 017 AR. NEW YORK 1900.

3. STAFFDEL REQUESTS SINGLE AS FOLLOWS:

PANAMA: EL PANAMA
SAN JOSE: EL GRANDE HOTEL DEL COSTA RICA

4. FOR PANAMA: EXPEND FROM 19X6875 SUBACCOUNT 2988 AND
FORWARD DISBURSING DOCUMENTS TO DEPARTMENT ASAP.

5. FOR SAN JOSE: REQUEST YOU DISBURSE FUNDS TO COVER
VISITS BOTH COSTA RICA AND GRAND CAYMAN.

6. AUTHORIZATION: PROVISIONS CA-10315 DATED OCTOBER 16,
1972 APPLY. USE OF LOCAL CURRENCIES 19FT510 FUNDS UP TO
EQUIVALENT US DOLS 50 PER DAY PLUS ACTUAL TRANSPORTATION
COSTS AUTHORIZED. APPOINT CONTROL OFFICER, MEET, ASSIST,
PROVIDE TRANSPORTATION. SENATE FOREIGN RELATIONS. ROGERS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 10 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE158229
Document Source: CORE
Document Unique ID: 00
Drafter: TOM WILSON:SJL
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
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Handling Restrictions: n/a
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ISecure: 1
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Locator: TEXT ON-LINE
Office: ORIGIN H
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Channel Indicators:
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Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
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Review Event:
Review Exemptions: n/a
Review History: RELEASED <12-Dec-2001 by reddocgw>; APPROVED <26 FEB 2002 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: STAFFDEL BLUM
TAGS: OREP
To: PANAMA KINGSTON
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005